REGULAR MEETING – OCTOBER 13, 2025
BOROUGH OF NORTHERN CAMBRIA
1202 PHILADELPHIA AVENUE
NORTHERN CAMBRIA, PA 15714

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ALL MEETINGS ARE TAPE RECORDED. ANYONE WITH A POCKET RECORDER, PLEASE ANNOUNCE THE FACT.
PLEASE TURN ALL CELL PHONES ON SILENT AND NO TALKING, OUTBURSTS, OR SIDE COMMENTARY BY PERSONS NOT RECOGNIZED BY THE PRESIDING OFFICER TO ADDRESS THE COUNCIL WILL BE TOLERATED.

Meeting called to order by President Jason Whited at _____ p.m. Also, present William Toth, Donald Ferguson, Albert LeGars, Ronald Nagle, James Rocco, Brandi Wargo, and Mayor Lisa Mays.

Motion by _______________ to approve the minutes of the September 8, 2025, regular meeting, 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

PUBLIC COMMENTS: PLEASE LIMIT YOU'RE TIME, STAND AND STATE YOUR NAME SO THAT YOU CAN BE HEARD BY EVERYONE. ONE PERSON TALKS AT A TIME. PUBLIC COMMENTS MAY ALSO CONSIST OF ITEM ON THE AGENDA. THANK YOU.

STREET

Motion by _______________ to approve the submission of a Letter of Intent for participation in the Hazard Mitigation Assistance program, FMA Swift Current, 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

Motion by _______________, 2nd by _______________ to adopt Resolution No. 16 of 2025 as follows: **RESOLUTION OF THE BOROUGH OF NORTHERN CAMBRIA, PENNSYLVANIA, APPROVING THE ACQUISITION AND GRANT OF RIGHTS-OF-WAY AND EASEMENTS IN FAVOR OF THE COMMONWEALTH OF PENNSYLVANIA.**
WHEREAS, the Borough of Northern Cambria has entered into a Sponsorship Agreement ("Agreement") with the Commonwealth of Pennsylvania Department of Environmental Protection regarding the Upper Levee Drainage Structure Rehabilitation Project (Project No. DGS 183-23) ("Project");
WHEREAS, the Borough is obligated by the Agreement to acquire interests in all lands necessary to undertake the project, and to convey those interests to the Commonwealth of Pennsylvania;
NOW, THEREFORE, be it resolved in accordance with the authority conferred by law in a meeting assembled and enacted by and with the authority of same, that the Council for the Borough of Northern Cambria hereby approves of the acquisition of land interests for all lands and parcels, including portions thereof, necessary to effectuate and implement the goals of the Project; and further, hereby approves of the conveyance and/or grant of all permanent easements and rights-of-way in favor of the Commonwealth of Pennsylvania of all such lands or interests acquired for purposes of the Project. Council's approval of acquisition of land interests in favor of the Borough is retroactive to the original date of the execution of the Agreement with the Commonwealth.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

Motion by _______________, 2nd by _______________ to adopt Resolution No. 17 of 2025 as follows:
RESOLUTION OF THE BOROUGH OF NORTHERN CAMBRIA, PENNSYLVANIA, APPROVING THE GRANT OF LAND INTERESTS IN FAVOR OF BOSLAND GROWTH FOR REFORESTATION PURPOSES
WHEREAS, the Borough of Northern Cambria has entered into a Landowner Participation Agreement and Grant of Purchase Option ("Agreement") with Bosland Growth LLC ("Bosland"), for purposes of the latter undertaking due diligence with regard to the feasibility of reforestation efforts on 43.6 acres of land owned by the Borough and dedicated to public use;
WHEREAS, upon the completion of due diligence by Bosland, the Borough is obligated to grant to Bosland an easement along with restrictive covenants limiting the use of the reforested lands, a grant of carbon rights in favor of Bosland, and a right of first offer and right of first refusal should the Borough, eventually, elect to have the reforested area timbered;
WHEREAS, it is the understanding of Council that Bosland has completed its due diligence and is prepared to move forward with its reforestation efforts;
NOW, THEREFORE, be it resolved in accordance with the authority conferred by law in a meeting assembled and enacted by and with the authority of same, that the Council for the Borough of Northern Cambria hereby approves of the execution of the Landowner Participation Agreement and Grant of Purchase Option, Grant of Access Easement for Forest Restoration and Declaration of Restrictive Covenants in favor of Bosland, the Grant of Carbon Rights in favor of Bosland, the Purchase and Sale Agreement (conveying forest restoration rights and carbon rights to Bosland), a Memorandum of Landowner Participation Agreement and Grant of Purchase Option, and a Timber Right of First Offer and Right of First Refusal in favor of Suntory Holdings Limited. Council's approval herein is retroactive to July 7, 2025.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

Motion by _______________, 2nd by _______________ to adopt Resolution No. 18 of 2025 as follows:
WHEREAS THE Borough of Northern Cambria will be undertaking the Strategic Management Planning Program, conducted through the University of Pittsburgh, Graduate Students, Intern Program, and
WHEREAS THE Borough of Northern Cambria wishes to participate in said project.
AND WHEREAS THE Pennsylvania Department of Community and Economic Development makes available funds for said project through the Strategic Management Planning Program,
NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Northern Cambria hereby consents to make requisition for said project,
AND BE IT FURTHER RESOLVED that the Council of the Borough of Northern Cambria hereby commits to full cooperation of said project.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

RECREATION

Motion by _______________ to support the interest of the Northern Cambria Recreation Commission in a Fitness Court at the North Complex, 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

PERSONNEL

Motion by _______________ to advertise for accepting Letters of Application for appointment to the Northern Cambria Civil Service Commission, 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

Motion by _______________ to hire Ronald J. Sharkey, Sr. as Chief of Police and to negotiate a Terms of Employment agreement, 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

REPORTS TO BE REVIEWED AT SECRETARIES DESK: **FINANCIAL REPORT**

Treasurer's Report	General Fund Balance – FNB	$261,399.01
Budget	General Fund Balance – CNB	$1,598.17
Northern Cambria Municipal Authority Minutes	General Fund Expenses - FNB	$224,218.15
West Branch Sewer Authority Minutes	General Fund Expenses – CNB	$0.00
Tax Collector's Report	General Fund Receipts – FNB	$168,610.44
	General Fund Receipts – CNB	$1,996.59
	Highway Aid Balance	$330,436.22
	Beautification Account	$116.53
	Police Car Capital Reserve	$36,512.42
	Flood Control Reserve	$21,666.52
	Truck Capital Reserve	$104,965.34
	Bridge Capital Reserve	$102,418.77
	Blight Capital Reserve	$20,459.34

Motion by _______________ to approve the payment of all expenditures as recommended by the Finance Committee, 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____

Motion by _______________ to adjourn at ______ p.m., 2nd by _______________.
Roll Call: Whited _____ Toth _____ Ferguson _____ LeGars _____ Nagle _____ Rocco _____ Wargo _____